AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, February 9, 2022
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall
Third Floor

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

 22-00162 Approval and adoption of minutes of the Metropolitan Council meeting of January 26, 2022 and the Greater Baton Rouge Airport Commission Board of Directors meeting of February 1, 2022. By Council Administrator/Treasurer. <u>Airport Commission Meeting Minutes</u>

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

- 22-00166 Authorizing The Mayor-President To Enter Into A Cooperative Endeavor Agreement
 With The Baton Rouge Area Foundation For The Repair Restoration And
 Refurbishment Of Art Works Owned By The City-Parish. By Mayor's Office.

 Introduce for public hearing/meeting on February 23, 2022
 Cover Letter DRAFT CEA
- 22-00167 Amending Title 11 (Traffic Code), Chapter 23 (Miscellaneous Rules), so as to add Section 11:280 (Smoking in Vehicles Prohibited) relative to children present in a motor vehicle. By Councilman LaMont Cole.
 Introduce for public hearing/meeting on February 23, 2022 Supporting Documentation

CONDEMNATION INTRODUCTIONS

4. 22-00147 Louis Washington and Catherine Mason Washington 1360 Stilt St., E 30 FT of Lot 9, Square 15
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on February 23, 2022

Picture Picture Inspector's Report

5. 22-00148 Catherine Cage Hardesty, Deborah Ann Cage, Johnnie Cage/Johnny Dorsey Cage, Derrick Daniel Cage, Robert Cage, Doretha Cage Carnes, Delores Cage Harris, Beverly Cage, Pamela Cage, Lionelle Jerome Cage, Lionelle Cage, Mary Lee Cage, Willie Lee, Cage, Jr., and Shirley Cage Scott
1526 Rosenwald Rd., PT Lot 69 (West .88 Acres of Lot 69)
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on February 23, 2022
Picture Picture Inspector's Report

6. 22-00149 Mary Higgins Bonds

11945 Engelswood St., Lot 32

Engelswood Subdivision - Council District 2 - Banks

Introduce for public hearing/meeting on February 23, 2022

Picture Picture Inspector's Report

7. 22-00150 Ricky Glen Runnels, The Estate of Anna young Runnels, and The Estate of James Ray Runnels

7787 Comite Dr. (Trailer), Lot A-1

Windham, E D (Per Assessor Records Parcel # 1405187 is 7777 Comite Dr.) - Council

District 2 - Banks

Introduce for public hearing/meeting on February 23, 2022

Picture Picture Inspector's Report

8. 22-00151 Louise Franklin Washington and Ida Harris Richardson

4134 Tuscarora St., Lot 5, Square 16

Prosperity Addition - Council District 10 - Coleman

Introduce for public hearing/meeting on February 23, 2022

Picture Picture Inspector's Report

9. 22-00152 Cedric Brown and Tammy Savannah Brown

9066 Scotland Ave. (House & Rear Shed), Lot 1, Square 99 North Baton Rouge Subdivision - Council District 2 - Banks *Introduce for public hearing/meeting on February 23, 2022*

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

10. 22-00153 The Estate of Annie Mai Wilkerson

867 Saint Irma Lee Way, Lot 22 & 23, Square 2 Saint (St.) Irma Lee - Council District 2 - Banks

Introduce for public hearing/meeting on February 23, 2022

Picture Picture Inspector's Report

11. 22-00154 Theodore J. Martin, III

5215 Packard St., Lot 1 & 2, Square 30

Fortune Addition - Council District 5 - Hurst

Introduce for public hearing/meeting on February 23, 2022

Picture Picture Inspector's Report

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

12. 22-00142 Authorizing the City Constable to enter into an Intergovernmental Cooperative Agreement with the East Baton Rouge Parish Sheriff for a sub-grant in the amount of \$4445.00 through the Louisiana Commission on Law Enforcement from Bryne Justice Assistance Grant Program (JAG grant) for the EBR joint Warrant Task Force which is composed of EBR Sheriff Office and City Constable Office. The purpose of the Grant is to pursue felony warrants arrest during monthly warrant sweeps preformed by the Task Force. The grant is 100% funded through the Louisiana Commission on Law Enforcement, with no matching funds required. By Constable.

Introduce for public hearing/meeting on February 23, 2022 <u>Cover Letter</u>

13. 22-00143 Authorizing the Mayor-President to execute an agreement with Assaf, Simoneaux, Tauzin & Associates, Inc. for Architectural Design Services in connection with LCDBG-Coronavirus HVAC Improvements (Grant), being City Parish Project No. 21-ASD-CP-1311, RFQ No. 21-ES-DBG-006 in an amount not to exceed \$ 37,315.00. By Buildings and Grounds Director.

Introduce for public hearing/meeting on February 23, 2022

Cover Letter Other

- 14. 22-00146 Authorizing the Mayor-President, on behalf of the Department of Emergency Services, to enter into a license agreement to film/tape activities and personnel and related activities for a feature documentary project with the working title "Into the Unknown". By Baton Rouge Film Commission & Emergency Medical Services.

 Introduce for public hearing/meeting on February 23, 2022

 Contract
- 15. 22-00157 Authorize the Mayor-President and/or EBROSCO to execute a contract for professional services with Black & Veatch Management Consulting, LLC in connection with Wastewater Treatment Plant Improvements for a fee not to exceed \$750,000.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500). By Environmental Services Director.

Introduce for public hearing/meeting on February 23, 2022
Council Memo

- 16. 22-00161 Authorizing the Mayor-President to execute Supplemental Agreement No. 4 the Contract for Engineering Services for the East Baton Rouge Parish Stormwater Master Plan, being City-Parish Project 17-DR-CI-0022 with HNTB Corporation in the amount of \$399,613.00. By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 23, 2022

 Council Memo
- 17. 22-00168 Authorizing The Mayor-President To Enter Into And Execute Grant Agreements For Subrecipients And Developers Awarded Under The Fiscal Year 2021 Action Plan To The U.S. Department Of Housing And Urban Development For Community Development Block Grant (CDBG)In The Amount Of \$3,258,983, Home Investments And Partnership(Home), In The Amount Of \$1,408,393, Housing Opportunities For People With Aids (HOPWA)In The Amount Of \$2,533,548 And Emergency Solutions Grants (ESG) In The Amount Of \$280,083.00 And Home American Rescue Plan (H-ARP) In The Amount Of \$5,104,454 Programs (Totaling Approximately \$12,585,461.00 Plus \$800,000.00 Estimated Program Income. By Office of Community Development.

 Introduce for public hearing/meeting on February 23, 2022

 Draft Legislation Language Budget

CONDEMNATIONS

18. 21-01384 Ozzy Cunningham & The Estate of Edselle Cunningham
 2038 Plank Rd, Lot 3-A, Sq. 3
 Fairfields Subdivision - Council District 7 - Cole

This item was deferred from November 4, 2021

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

- 19. 21-01601 Primy Mar & Federico Marquez-Covarrubias
 4162 O'Dell St (House, Rear Shed & Dog House), Lot 14, Sq 10
 Greenville Extension Subdivision Council District 7 Cole

 This item was deferred from December 8, 2021
 Picture Picture Inspector's Report Picture Picture Picture
- 20. 21-01607 Leslie Ennis Buraimoh 1535 N 46th St, Lot 7, Sq 28 Greenville Extension Subdivision - Council District 7 - Cole

<u>Picture Picture Pictu</u>

21. 21-01626 Christopher Martin Odom

2267 Perkins Lane (House and Open Swimming Pool), Lot 3

Perkins Lane Subdivision - Council District 12 - Racca

This item was deferred from December 8, 2021

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture Picture</u>

22. 21-00876 David B. Drago

9685 Foster Road, Lot 227

Pleasant Hills Subdivision - Council District 2 - Banks

This item was deferred from July 28, 2021, November 4, 2021, November 23, 2021, and January 12, 2022

<u>Picture Picture Pictu</u>

23. 21-01210 Moses Miles, Leonard Foster Jr., Dale L. Jackson, Travis Foster, Demonte Foster & Juanita Carter

3250 Dalton St, Lot 20, Square B

Crawford Addition Subdivision - Council District 7 - Cole

This item was deferred from September 8, 2021, October 13, 2021, and January 12, 2022

<u>Picture Inspector's Report Picture Picture Picture Picture Picture Picture Picture</u>

24. 21-01469 The Estate of Evelyn Mae Bailey

5918 S Howell Dr, Lot 30

Howell Park Subdivision - Council District 7 - Cole

This item was deferred from November 10, 2021 and January 12, 2022

<u>Picture Report Inspector's Report Picture Picture Picture Picture Picture</u>

25. 21-01605 Rental Property Services, LLC

6046 Saint Gerard Ave, Lot 289

Brookstown Place - Council District 7 - Cole

This item was deferred from December 8, 2021 and January 12, 2022

Picture Picture Inspector's Report Picture Picture Picture Picture

26. 21-01623 Walter Chester Williams & Mary P. Williams

552, 554, 556, 558 Cotton St, Lot D PT

Swart Addition, Sq 16 (Part of Tract "D" Add. To Sub Swart, 50 ft. of S Side of Cotton St, Extreme Western Portion of Tract D, Old Plat Book) - Council District 10 - Coleman

This item was deferred from December 8, 2021 and January 12, 2022

<u>Picture Picture Pictu</u>

27. 21-01724 Louis Edward McCray and Ruby Mitchell McCray

5324 Washington Ave, Lot 25, Sq. 19

East Fairfields Subdivision - Council District 7 - Cole

This item was deferred from January 12, 2022

<u>Picture Picture Pictu</u>

28. 21-01727 Clyde Robvais and Judy W. Robvais

5343 Jackson Ave, Lot 8, Sq. 17

East Fairfields Subdivision - Council District 7 - Cole

This item was deferred from January 12, 2022

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>

29.	22-00111	David W. Sterling Irrevocable Trust 3047 Midway Avenue, Lot 16, Square 1 Midway Place Subdivision - Council District 7 - Cole <u>Picture Picture Inspector's Report</u>
30.	22-00113	John T. Robinson and Margaret S. Robinson 3128 Chippewa Street, Lot 6, Square A Crawford Addition and a 1 ft. strip in Baton Rouge Terrace Subdivision - Council District 7 - Cole Picture Picture Inspector's Report
31.	22-00114	Lee Hawkins III and Farm Co, Inc. 704 N. 46th Street, Lot 14, Square 48 Greenville Extension Subdivision Sq. 36, 37; 51-56 - Council District 7 - Cole Picture Picture Inspector's Report
32.	22-00116	Mark A. Langley and Cavalry Spv I, LLC 27165 Hagen Drive (House, Boat, Campers, Abandoned Vehicles, Camper & Motor Home), Lot 31 Hillside Farms Subdivision - Council District 1 - Noel Picture Picture Inspector's Report
33.	22-00117	Andrew Quire, Jr.; Fay Quire Glover; Freda Quire Gee; & The Estate of Geneva Wright and Carlos Quire 1137 N. 47th Street, Lot 34, Square 53 Greenville Extension Subdivision Sq. 36, 37; 51-56 - Council District 7 - Cole Picture Picture Inspector's Report
34.	22-00119	Jesse C. Moland, Sr.; Mario L. Ennis; and Shirley Ennis Moland 1705 & 1707 Gracie Street, Lot Portion of Lot 1, Square 24 Suburb Gracie Subdivision - Council District 10 - Coleman Picture Picture Inspector's Report
35.	22-00120	Carey Lynn Ford and Pamela Bethley Ford 3130 Lorraine Street, Lot 24, Square 4 Delmont Place Subdivision - Council District 10 - Coleman <u>Picture Picture Inspector's Report</u>
36.	22-00121	Venton D. Hancock 25900 Kendalwood Drive (House, Camper & 2 Accessory Buildings), Lot 13A Waltman Camp Sites Subdivision - Council District 9 - Hudson Picture Picture Inspector's Report
37.	22-00124	FLCH, LLC 2323 N. Flannery Road (House, Camper, Trailers, & Vehicles), Lot E, Square 5 None O'Neal, James Bruno Tract Subdivision - Council District 6 - Dunn Jr. <u>Picture Picture Inspector's Report</u>
38.	22-00126	Michael S. Stevens, Sherri L. Stevens, and Julia A. Mobley 4525 Oaklon Drive (House & Rear Shed), Lot 213 Glen Oaks Subdivision, 2nd Filing - Council District 5 - Hurst <u>Picture Picture Inspector's Report</u>
39.	22-00128	Timothy E. DeAngelo, Nicole M. Juneau, Samuel Newton, & Deborah L. Newton 4763 Clayton Street, Lot 36, Square 10 North Highlands Addition Subdivision - Council District 5 - Hurst <u>Picture Picture Inspector's Report</u>
40.	22-00130	The Estate of Kenneth Gomez & The Estate of Kyle Gomez 14383 Lilac Street (House & 2 Rear Sheds), Lot 48 Donwood Subdivision, 1st Filing - Council District 4 - Moak <u>Picture Picture Inspector's Report</u>

41. 22-00131 Rosemary Williams

3240 Oswego Street, Lot 30 & 31, Square 3 Rosalie Park Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

42. 22-00132 Gerald Charlet

4472 Clayton Street, Lot 13, Square 3

North Highlands Addition Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

43. 22-00133 Charles Ray Riser, Jr. and The Estate of Carl R. and Thelma S. Deen

376 Peachtree Blvd. (House & Rear Shed), Lot N. 30 ft. of Lot 12 & S 1/2 of Lot 13,

Square 2

Park Hills 1927 Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

44. 22-00135 Brandon J. Golson, Phyllis Mayberry, The Estate of Stafford Ray Mayberry, & The

Estate of Jeanie Mayberry

7428 Richey Drive (House and Rear Gazebo), Lot 123

Greendale Section 1 Subdivision, 1st Filing - Council District 5 - Hurst

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

45. 22-00137 Leon P. Davis and Ola Lewis Davis

5688 Madison Avenue, Lot 14, Square 24

East Fairfields Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

46. 22-00138 Amanda C. Trosclair

3039 Midway Avenue, Lot 17, Square 1

Midway Place Subdivision - Council District 7 - Cole

Picture Picture Inspector's Report

47. 22-00139 Bennie F. Cagler, Barbara Ann Cagler Plumber (Plummer), The Estate of Roberta Davis

(aka Roberta Freeman), & The Estate of Odell Turner Landren

2053 Virginia Street, Lots 44 & 46, Square 17

South Baton Rouge Subdivision - Council District 10 - Coleman

Picture Picture Inspector's Report

48. 22-00140 KDH Group, LLC

2513 Yazoo Street, Lot 30, Square 5

Valley Park Subdivision - Council District 12 - Racca

Picture Picture Inspector's Report

PUBLIC HEARING / MEETING

49. 21-01777 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to amend a professional legal services contract entered into by and between the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Office of the Parish Attorney ("City-Parish") and Timothy W. Hardy of Breazeale, Sachse & Wilson, LLP ("Counsel"). The amendment would increase the maximum compensation effective March 19, 2020, by \$80,000.00 from \$150,000.00 to \$230,000.00. All other terms and conditions of the Contract shall remain in effect, including options to amend the scope and term. By Police Chief.

This item was deferred from January 26, 2022

<u>Legislation</u> <u>Cover Letter</u> <u>Contract-Amendment</u>

50. 22-00061 Authorizing the Metropolitan Council to declare Lot 168A, less and except original lot 168 of Wimbledon Estates, 2nd Filing Subdivision, as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto La Wanda LaCoste for notless than the sum of \$750.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Parish Attorney.

This item was deferred from January 26, 2022
Legislation Supporting Documentation Map

51. 22-00062 Authorizing the Metropolitan Council to declare Lot 169A, less and except original lot 169 of Wimbledon Estates, 2nd Filing Subdivision, as surplus property and not needed for a public purpose, and authorizing the sale of same pursuant to Louisiana Revised Statute 33:4712 et seq., unto Justin Wayne for notless than the sum of \$2,000.00, and authorizing the Mayor-President to execute a purchase agreement, cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation. By Parish Attorney.

This item was deferred from January 26, 2022
Legislation Supporting Documentation Map

52. 22-00070 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 15, 2021 at Original 261 of Bundle 13142 in the matter of "City of Baton Rouge vs. Ellerbe Properties, LLC" - Condemnation Proceeding No. 10936 (16401 Bonham Ave., Lot 225, O'Neal Place, 2nd Filing). Reason for rescission: The house is in the process of being repaired, and the homeowner intends to hire a contractor. By Councilman Dwight Hudson.

<u>Legislation</u> <u>Supporting Documentation</u>

53. 22-00071 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 30, 2021 at Original 919 of Bundle 13151 in the matter of "City of Baton Rouge vs. Elmo Brown and Mary Nixon Brown" - Condemnation Proceeding No. 10955 (3130 Dalton Street, Lot 13, Square B, Crawford Addition Subdivision). Reason for rescission: The property is being renovated and being placed back into commerce. By Councilman LaMont Cole.

<u>Legislation</u> <u>Supporting Documentation</u>

- 54. 22-00072 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2021 at Original 841 of Bundle 13129 in the matter of "City of Baton Rouge vs. Charlene Posey Moss" Condemnation Proceeding No. 10913 (944 Maximillian Street (House & Side Canopy), Lot 14, Square 246, Swart Addition Subdivision). Reason for rescission: The property owner has a purchase agreement to sell the property. The new owner has committed to replacing the roof and remodeling the property within 90 days. By Councilwoman Carolyn Coleman.

 Legislation Supporting Documentation
- 55. 22-00074 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 9, 2021 at Original 093 of Bundle 13134 in the matter of "City of Baton Rouge vs. John Dewey Thomas, Jr. and Althea Knighten Thomas" Condemnation Proceeding No. 10931 (7234 Perimeter Drive (House, Rear Shed, & 3 Abandoned Vehicles), Lot 110, Glen Oaks Place Subdivision, 2nd and 3rd Filing). Reason for rescission: The property owner has cleared the property and removed the trash. Tarps have been placed on the roof. By Councilman Darryl Hurst.

 Legislation Supporting Documentation
- 56. 22-00100 Authorizing settlement of the claim of Andre Daniels for damages resulting from an auto accident caused by a Baton Rouge Police Department (BRPD) officer, in the amount of \$40,000.00 paid to Andre Daniels, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Raynique Keelen of the Fuller Keelen Law Firm). By Parish Attorney.

Legislation Supporting Documentation

57. 22-00103 Authorizing settlement of the claim of Kim Babin for damages resulting from a sewer back-up in her home, for a total amount of \$66,650.64, which shall be allocated as \$33,343.96 for damages sustained to 2162 Gardere Lane and \$33,306.68 for damages sustained to 2172 Gardere Lane; and appropriating \$66,650.64 for such purpose.

*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

<u>Legislation</u> <u>Supporting Documentation</u>

- 58. 22-00104 Authorizing settlement of the claim of Jelanda Harness for damages resulting from a sewer back-up in her home, for a total amount of \$13,255.49, which amount shall be paid from the account designated "Insurance General Liability" (1000.4700.10.0550.0000.0000.00000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

 Legislation Supporting Documentation
- 59. 22-00105 Authorizing settlement of the matter entitled "Belinda Creel Davis v. City of Baton Rouge/Parish of East Baton Rouge and Lucas Reed," Suit No. 710,282 on the docket of the 19th Judicial District Court, in the amount of \$150,000.00, plus court costs in the amount of \$38.00, for a total amount of \$150,038.00; and appropriating \$150,038.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Randall E. Estes of Estes Davis Law, L.L.C.). By Parish Attorney.

 Legislation Supporting Documentation
- Amending and reenacting Title 8 (Building Regulations), Chapter 1 (Building Code),
 Part I (In General), Section 8:2 (Amendments to International Building Code (IBC),
 International Residential Code (IRC), and International Existing Building Code (IEBC)),
 so as to clarify all other permit fees associated with construction; Chapter 1 (Building
 Code), Part II (Air Conditioning, Heating, Ventilation and Mechanical Refrigeration
 Systems), Section 8:21 (Permit Fees), so as to amend and simplify permit fees
 associated with heating and air conditioning ventilation systems; Chapter 2 (Plumbing
 Code), Section 8:102 (Amendments), amending Section 8:103.7.1 (Fees), so as to
 amend and simplify permit fees associating with plumbing; Chapter 3 (Electrical
 Code), Section 8:332 (Fees), so as to amend and simplify permit fees associated with
 electrical installation. By Department of Development.
 Legislation Draft Ordinance
- 61. 22-00073 A resolution authorizing the imposition and collection within the Concord Estates Crime Prevention District of an annual fee in the amount of sixty nine and 50/100 dollars (\$69.50) on each lot, subdivided portion of ground, or individual tract in the District for a period of four (4) years, beginning with the year 2022, for the purpose of aiding in crime prevention and adding to the security of the District residents by providing for an increase in the presence of law enforcement personnel in the District in accordance with Act 617 of the 2004 Louisiana Legislature. By Council Administrator/Treasurer.

 Legislation Act 617
- 62. 22-00079 Consideration of the ITEP application of Custom Metal Works LLC for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.

 <u>Legislation Cover Letter Application</u>
- 63. 22-00102 Authorizing the Mayor-President to execute an agreement with BE-CI, Inc. & Neal Johnson, LLC, A Joint Venture for Architectural Design Services in connection with EBR City Hall Wind Retrofit, being City Parish Project No. 21-ASD-CP-1294; RFQ No. 21-DP-ASD-001 in an amount not to exceed \$707,945.00. (1000-7800-10-7810-0000-0000-00000-643500-40000). By Buildings and Grounds Director.

 Legislation Cover Letter Other
- 64. 22-00106 Authorization for the Mayor President and/or Chairman of the Airport Commission to execute a Rent Deferral and Repayment Agreement with Helix Community Schools.

 By Aviation Director.

Legislation Cover Letter

65. 22-00122 Authorize the Mayor-President to execute a contract for professional services with S&ME, Inc. with sub-consultant Sigma Consulting Group, Inc. in connection with the North Landfill Permit Renewal and Major Modification for a fee not to exceed \$149,500.00 (Account No. 5510-7700-40-7760-7765-0000-000000-643500). By Environmental Services Director.

Legislation Council Memo

- 66. 22-00123 Authorize the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the SWWTP Buffer Expansion project, being City-Parish Project No. 22-TP-MS-0002 (Account No. 80502-5110000003-NCDSTP0009-651000). By Environmental Services Director.

 Legislation Council Memo
- Authorizing The Mayor-President To Enter Into And Execute Professional Services
 Agreements On Behalf Of The Office Of Community Development For Grant
 Administration Support For Subrecipients And Developers Awarded Under The
 Community Development Block Grant (CDBG), Community Development Block Grant
 Cares Act (CDBG-CV1); Home Investments Partnerships (Home, Housing Opportunities
 For People With Aids (HOPWA), Emergency Solutions Grant (ESG), Emergency
 Solutions Grant Cares Act (ESG-CV1 And Esg-Cv2; Home American Rescue Plan (H-ARP), Lead Hazard Reduction (LHR); And The Emergency Rental Assistance (ERA) Grant
 Programs For The 2021-2022 Program Year. By Office of Community Development.
 Legislation OCD Administrative Budget
- 68. 22-00129 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Housing Corporation, for a Low Income Household Water Assistance Program (LIHWAP) in the amount of \$279,156, for Federal Fiscal Year 2022 grant period January 1, 2022 through September 30, 2023; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

69. 22-00160 East Baton Rouge Parish Mosquito Abatement & Rodent Control
Consideration of replacing Chance Armstrong who has resigned. This term expires on
February 13, 2022, effective February 14, 2022. This is a three (3) year term.
Current Ballot

<u>ITEMS</u>

CHANGE ORDERS

70. 22-00164 Silverleaf Avenue Pedestrian Improvements

Project Number: 18-SW-HC-0021
Original Estimated Cost: \$ 240,000.00
Purchase Order Number: 800002950

Account Number: 2020-2331-7100-30-7120-7130-0000-0000-000000-

653000

Council Award Date: 7/22/2020

Contractor: Capital Area Construction, LLC

Change Order Number: 1 (Final)
Change Order Amount: \$ 0.00

Original Contract Amount: \$ 217,929.00

Net Previous Changes: \$ -0-

New Contract Amount: \$217,929.00

Description: Adjust contract quantities of all to as-built quantities and

add 131 calendar days to the contract time

Why Required: To make payment for final field-measured quantities and

add 21 calendar adverse days and 110 calendar days for

COVID-19 delays.

Change Order Document

FINAL ACCEPTANCES

71. 22-00144 Pride Volunteer Fire Station #10

Project Number: 20-ASC-CP-1215

Account Number: 4610-1000-20-1008-0000-0000-00000-652000

Council Award Date: 6/24/2020

Contractor: Capitol Construction, LLC

Estimated Cost: \$ 650,000.00

Contract Amount: \$ 668,450.00

Total Change Orders: (Three (3)): \$ 32,087.72

Final Cost: \$ 700,537.72

Days Allocated: 448
Days Used: 448
Liquidated Damages: \$ None

<u>Cover Letter</u> <u>Other</u>

72. 22-00145 Inspection Division Interior Renovations (Restart)

Project Number: 19-ASC-CP-1203

Account Number: 1000-7300-20-7310-0000-0000-00000-647200-40000

Council Award Date: 6/24/2020

Contractor: Design/Build Associates, Inc.

Estimated Cost: \$ 245,000.00 Contract Amount: \$ 314,079.00 Total Change Orders: (Four (4)): \$ 64,673.35 Final Cost: \$ 378,752.35

Days Allocated: 283
Days Used: 283
Liquidated Damages: \$ None

Cover Letter Other

73. 22-00165 Silverleaf Avenue Pedestrian Improvments

Project Number: 18-SW-HC-0021

Account Number: 2020--2331-7100-30-7120-7130-0000-000000-653000

Council Award Date: 7/22/2020

Contractor: Capital Area Construction, LLC

Estimated Cost: \$ 240,000.00 Contract Amount: \$ 217,929.00

Total Change Orders: (1 (one)): \$ -0-

Final Cost: \$ 217,929.00

Days Allocated: 266
Days Used: 266
Liquidated Damages: \$ None

Final Acceptance

ACCEPTANCE OF LOW BIDS

74. 22-00155 Pecue Place Regional Pump Station

Project: 20-PS-IF-0023

Account: 80820-5120STP004-NCDPPS0061-653400

Estimate: \$1,150,000.00

*Local **In State

*NCMC, LLC \$ 1,027,000.00 *Boone Services, LLC \$ 1,167,000.00 **Omega Foundation Services, Inc. \$ 1,245,145.00

Council Memo

75. 22-00156 Highland Road at Old Perkins Road East Sewer Extension

Project: RQ 806

Account: 80830-5120STP004-NCDPLX0005-653400

Estimate: \$75,000.00

*Local **In State

*Boone Services, LLC \$ 111,000.00 *Allen & LeBlanc, LLC \$ 113,650.00

Council Memo

76. 22-00163 Elm Grove Garden Drive Ped Improvements (Rosenwald Road to Blount Road)

Project: 17-SW-US-0029

Account: 9227100025-4371 00000-0000000000-653100

Estimate: \$3,300,000.00

*Local **In State

*Triumph Construction, LLC \$ 3,278,100.00 **Merrick, LLC \$ 3,396,019.20 * Industrial Enterprises, Inc. \$ 3,429,583.46 **Command Construction \$ 4,445,770.75

Low Bid Agenda Space Request

OTHER ITEMS

77. 22-00112 Receiving a report from the Council Administrator on demographer services for the reapportionment of the Metropolitan Council districts. By Councilwoman Chauna Banks.

Legislation RFQ

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

78. 22-00158 Authorizing the Mayor-President to execute an agreement with Ascension Parish Government to piggy back on a Professional Services Contract with Thompson Consulting Services in association with the clearing and snagging of Bayou Manchac, in an amount not to exceed \$174,500.00. By Transportation and Drainage Director. Reason for emergency: To meet contract deadlines

Council Document Council Memo

79. 22-00159 Authorizing the Mayor-President to execute an agreement with Ascension Parish Government to piggy back on a Professional Services Contract with All South Consulting Engineers in association with the clearing and snagging of Bayou Manchac, in an amount not to exceed \$20,000.00. By Transportation and Drainage Director. Reason for emergency: To meet contract deadlines

Council Document Council Memo

ADJOURNMENT